



**King County**  
**Meeting Proceedings**  
**Board of Health**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Councilmembers: Chair Julia Patterson, Reagan  
Dunn,**

**Bob Ferguson, Kathy Lambert, Larry Phillips, Pete von Reichbauer  
Alternates: Dow Constantine, Larry Gossett, Jane Hague**

**Seattle City Councilmembers: Richard Conlin, Sally Clark, Tom Rasmussen  
Alternate: Peter Steinbrueck**

**Suburban Elected Members: David Hutchinson, Ava Frisinger  
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,  
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Kathy Uhlorn, Board Administrator (296-4312); Carrie Cihak, Lead  
Staff (296-0317)**

**Director, Seattle-King County Department of Public Health: Dr. David  
Fleming**

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Room 1001

January 17, 2008

1:30 PM

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REVISED

**1. Call to Order**

*The meeting was called to order at 1:37 p.m. by Chair Julia Patterson.*

**2. Roll Call**

Present: Mr. Ferguson, Ms. Patterson, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata  
Excused: Ms. Lambert, Mr. von Reichbauer and Mr. Gossett

**3. Announcement of Any Alternates Serving in Place of Regular Members**

*There were no alternates serving in place of regular members in attendance at the meeting.*

**4. Approval of Minutes of December 13, 2007**

*Boardmember Hutchinson moved approval of the minutes of December 13, 2007. Boardmember Counts seconded. The motion passed unanimously.*

**5. Public Comments**

*The following person spoke:*

*Becki Holmes, a nutrition specialist speaking on behalf of Starbucks Coffee Company, commented on the collaborative nature of the trans fat and menu labeling implementation committee.*

**6. Chair's Report**

*The chair welcomed Boardmember Licata to the Board and asked staff members to the Board to introduce themselves. The Chair also indicated that she and Dr. Fleming had met with WASC legislative steering committee on menu labeling and possible state preemption of this issue. The*

*steering committee indicated that WSAC will oppose efforts to preempt local efforts on menu labeling.*

**7. Board Member Updates**

*There were no Boardmember updates.*

**8. Director's Report**

*Dr. Fleming announced to the Board that he had just attended the Martin Luther King, Jr. Day celebration for King County, at which a humanitarian award was given to Dr. Charissa Fotinos of the Department of Public Health. He also noted that Harborview Hospital has been awarded the Foster G. McGraw award, given by the American Hospital Association, for its innovative work. Dr. Fleming announced that the Department has been awarded a grant for \$150,000 to provide education on the Board's menu labeling efforts. Finally, the Department was asked to work with the Puget Sound Clean Air Agency in completing a health impact assessment on the health impacts of the SR 520 bridge replacement project using a new tool developed to assist policymakers in assessing major capital and other projects.*

**9. Administrator's Report**

*Ms. Uhlorn pointed out the following documents in the Board's materials: (1) a letter from the Center for Disease Control on its update its HIV/AIDS strategic plan (she noted that the King County plan is in alignment with the Department's plan); (2) a letter from the Chair and the Director to the Washington Restaurant Association; (3) King County materials on obesity prevention; and (4) a 2008 schedule of meetings. She will provide the Board with an updated roster of members after the election of officers at today's meeting.*

## Action Items

### 10. Election of 2008 Board of Health Officers

*Boardmember Hutchinson nominated Boardmember Patterson as chair. The nomination was seconded by Boardmember Counts. The motion passed unanimously.*

*Boardmember Rasmussen nominated Boardmember Licata as vice-chair for the city of Seattle. The nomination was seconded by Boardmember Clark. The motion passed unanimously.*

*Boardmember Frisinger nominated Boardmember Hutchinson as vice-chair for the Suburban Cities Association. The nomination was seconded by Boardmember Counts. The motion passed unanimously.*

*Boardmember Manning nominated Boardmember Counts as the vice-chair for the health professionals. The nomination was seconded by Boardmember Nicola. The motion passed unanimously.*

*Boardmember Hutchinson nominated Boardmember Lambert as the vice-chair for the King County Council. The nomination was seconded by Boardmember Ferguson. The motion passed unanimously.*

### 11. [Resolution No. 08-01](#)

A RESOLUTION adopting the 2008 scope of work for the King County Board of Health. Carrie Cihak, Board staff, briefed the Board on the contents of the 2008 work plan and structure.

**A motion was made by Mr. Hutchinson that this matter be Passed. The motion carried.**

## Briefings

### 12. [BOH Briefing No. 08-B01](#)

Menu Labeling and Trans Fat Implementation Update

*Dennis Worsham, Regional Health Officer, updated the Board on menu labeling and trans fat implementation. Peggy Peterson, Department epidemiologist, answered questions of the Board.*

**Presented**

### 13. [BOH Briefing No. 08-B02](#)

Public Health Annual Indicators and Measures

*Dr. Fleming reviewed the annual indicators and measures for public health that the Department will use in assessing the public health of King County.*

*Ms. Uhlorn presented some information on statewide health indicators and the results for King County.*

**Presented**

### 14. [BOH Briefing No. 08-B03](#)

On Site Wastewater Regulation Briefing

*Larry Fay, manager, Community Environmental Health, briefed the Board on the community environmental health program and proposed updates to the rules and regulations, changes to the management plan and fee increases.*

**Presented**

15. **BOH Briefing No. 08-B04**

State Legislative Update and Advocacy Agenda

*Tom Bristow, King County Government Relations Associate, briefed the Board on the status of issues before the state legislature and the county's advocacy agenda for both the state and federal government. King County's state legislative issues include designated source of revenue for public health and maintenance of the Board's rulemaking authority.*

**Presented**

16. **Other Business**

*There was no other business to come before the Board.*

17. **Adjournment**

*The meeting was adjourned at 3:50 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature